

**Yakima Valley Homeless Planning & Policy Council Meeting
Tuesday, December 12, 2017**

HPPC Voting Members Present:

Lowel Krueger (Yakima Housing Authority); Rhonda Hauff (Yakima Neighborhood Health Services); Joan Davenport, (City of Yakima); Josh Jackson (Rod's House); Duane Monick (UWCW); Janice Gonzales (NCAC); Andrea Reyes (Yakima Co. Public Svcs.); Verlynn Best (GYCC); Kelly Penfold-Entrust

Call in:

Joan Souders (City of Grandview); Stacey Kellogg (People for People 211);
Joni Canada (Homebase);

Others Present:

Tom Gaulke-Entrust; Geoff Baker-Generating Hope; Sophia Sanabria-TTS; Lee Murdock-Homeless Network; Mary Stephenson-NAMI Yakima; Keri Larson-Yakima Co. Andy Ferguson-TYT; Julie Growe-TYT; Jayson Harmon-SSVF; Carrie Huie Pascua-NAMI; Collin Webster-Catholic Charities; Rich Kallenberger-TYT; David Hacker-Noah's Ark; Sara Watkins-City of Yakima; Josh Brown-ACRBC; Ken Jones-Justice Housing

Staff:

William Denton, Lance Larsen, Larry Mattson, Jodi Smith, Crystal Testerman

**Call to Order
and
Introductions**

Chairman Krueger, called the Tuesday December 12, 2017, Yakima Valley Homeless Planning & Policy Council Meeting to order at 10:07 a.m.

**Approval of
Minutes**

Ms. Davenport moved to approve the minutes of the November 14, 2017 meeting. Ms. Best seconded the motion. The motion passed.

**Public
Comment
Policy**

It is the policy of the YVCOG Homeless Planning and Policy Council to accept public comment on agenda items at the time the item is being discussed. Public comments regarding items not on the agenda will be heard at the end of the meeting.

Old Business

New Business

**\$200,000 RFP
for Transitional
Housing Project**

Mr. Jackson presented information on rubric used for scoring and the Scoring Committee's results.

Action: Motion to approve the recommendation be sent to YVCOG Executive Committee was made by Ms. Davenport and seconded by Ms. Penfold. Motion approved with one abstention by Ms. Hauff.

**Emergency
Reserve Policy
Review**

After presenting information on the Emergency Reserve, Chair Lowell Krueger asked for a committee be appointed to review the reserve policy. A motion to appoint Joan Davenport, Rhonda Hauff, Verlynn Best, Josh Jackson and Joan Souders was made by Ms. Reyes and seconded by Duane Monick.

**Emergency
Winter Weather
Program
Updates**

Information from Andy Ferguson - Transform Yakima Together, Janice Gonzales - NCAC, Rhonda Hauff - Yakima Neighborhood Health Services was presented on status of services for winter weather programs.

Other Business

Larry Mattson thanked Mr. Krueger for his work on securing USDA and Commerce approval to utilize agricultural housing for winter sheltering.

**Public
Comment**

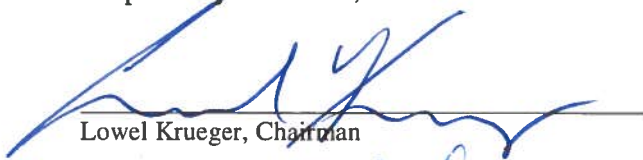
None.

Announcements

Adjourn

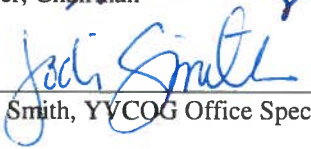
Mr. Krueger adjourned the meeting at 10:25 a.m.

Respectfully submitted,



Lowel Krueger, Chairman

Date signed: 1/9/2017

Attest: 

Jodi Smith, YVCOG Office Specialist